

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
January 31, 2014
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, January 31, 2014 at the Royal St. Charles Hotel. Polly Campbell, Chair, called the meeting to order at 12:45 pm.

In addition to Ms. Campbell, Board members in attendance were: Dr. Emily Clark, Dr. Joe Constans, Joe Giarrusso, Robin Pannagl, Charlotte Parent and Dr. Petrice Sams-Abiodun. All Board members were present.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Dr. Katherine Smith and Sally Hays.

Attending as a guest was: Heather Eddy of Alford Group Executive Search.

Approval of Minutes: Dr. Constans moved approval of the December 20, 2013 minutes as corrected. Dr. Clark seconded the motion, and it was passed unanimously (attachment 1).

Chair's Report: Ms. Campbell went over the agenda and called on Ms. Eddy to review the Executive Director search process. Ms. Eddy also distributed suggested questions for two candidates scheduled to be interviewed.

Executive Session: Dr. Clark moved that the Board go into Executive Session in order to discuss the character and competence of two candidates being considered for the position of Executive Director of MHSD. Ms. Pannagl seconded the motion and it passed unanimously. The Board went into Executive Session at 1:10 pm and at 3:25 pm reconvened into a regular session following a motion by Dr. Constans, seconded by Mr. Giarrusso, passed unanimously to resume the public meeting.

Authorization Offer the Position of Executive Director: Ms. Parent moved that the Chair be authorized to offer the position of Executive Director of Metropolitan Human Services District to Yolanda Webb, pending satisfactory results from background and reference checks, and to negotiate an annual salary not to exceed \$150,000 plus the budgeted amount for relocation expenses. The motion was seconded by Ms. Pannagl and passed with six votes in favor; one abstention.

Invitation for Public Comment: There were no members of the public present.

Adjournment: Mr. Giarrusso moved that the meeting be adjourned. Dr. Constans seconded the motion, which passed unanimously, and the meeting was adjourned at 4:45 pm.